

MEXICAN HERITAGE PLAZA

Steering Committee Meeting #10

Tuesday, February 15, 2011

5:30 to 6:30 p.m.

Location: Mexican Heritage Plaza Theatre Lobby

Contact: Elisa Echeverria, MHP Transition Manager (408) 794-6242

NOTE: The City will provide coffee/snack for the Steering Committee.

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| 5:30 | Welcome and introductions | Tamara Alvarado,
Facilitator |
| 5:35 | Housekeeping | Elisa Echeverria |
| | • CED Council Committee Report Monday, February 28th | |
| 5:40 | Purpose of this meeting | |
| | • Approval of Interim Incubator Operator (IIO) Description | |
| | • Discussion and recommendations for City Council approval | |
| 5:45 | Presentation of IIO Description | Connie Martinez & Chris Esparza |
| | • Discussion and Action | |
| 6:00 | Discussion of candidates for IIO role | Chris Esparza |
| | • Discussion and Action | |
| 6:20 | Public Comment | |
| 6:25 | Schedule next Steering Committee meeting | |
| 6:30 | Adjournment | |